

**MEETING OF THE BOARD OF DIRECTORS
OF THE INDIANAPOLIS DEPARTMENT OF WATERWORKS**

**FRIDAY, FEBRUARY 22, 2002, 4:00 P.M.
CITY COUNTY BUILDING, ROOM 260
PUBLIC HEARINGS TO BEGIN AT 4:00 P.M. AND 5:30 P.M.**

AGENDA

February 22, 2002, 4:00 p.m.

- I. Opening Remarks of the Chairman
- II. Public Hearing on Declaratory Resolution/Adoption of Confirmatory Resolution
- III. Resolution Relating to Future Election of Board Officers
- IV. Resolution Ratifying Actions of City of Indianapolis and Indianapolis Bond Bank
- V. Update on Proceedings Before the Indiana Utility Regulatory Commission

February 22, 2002, 5:30 p.m.

- VI. Public Hearing on Setting of Initial Rates/Resolution Adopting Rates
- VII. Report on Review of Requests for Proposal for Waterworks
Management/Resolution Directing Negotiation of Best-and-Final Offers
- VIII. Other Business and Adjournment